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ACCOUNT NO. : 072100000032

REFERENCE : 389360 81370A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 28, 1999

ORDER TIME : 10:10 AM

ORDER NO. : 389360-005

CUSTOMER NO: 81370A

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*****87.50 *****87.50

CUSTOMER: Chester J. Sasadu, Jr., Esq
CARLSON & SASADU, P.A.
CARLSON & SASADU, P.A.
Suite 200
2826 East Oakland Park Bouleva
Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: MILITARY ELECTRONICS CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 28 AM 10:59

RECEIVED
99 SEP 28 AM 10:59
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, **PETER BEAULIEU**, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the corporation shall be: **MILITARY ELECTRONICS CORP.**

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2124 Northeast 59th Place, Fort Lauderdale, Florida, 33308.

Article III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares.

Article VI Directors

The corporation shall have no directors. The powers and duties conferred or imposed upon the board of directors by Chapter 607, Florida Statutes, shall be executed or performed by the stockholders.

Article V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Peter Beaulieu, 2124 Northeast 59th Place, Fort Lauderdale, Florida, 33308.

Article VI Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Peter Beaulieu, 2124 Northeast 59th Place, Fort Lauderdale, Florida, 33308.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 28 AM 10:59



PETER BEAULIEU

27 SEP 99

DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity/ I further agree to comply with the provision of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



PETER BEAULIEU, Registered Agent

27 Sept 99
DATE

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99 SEP 28 AM 10:59